

OFFICERS

JOHN H. HYBARGER
Chairman

TIMOTHY JONES
Vice-Chairman

MEMBERS

SANDRA ARONBERG, M.D., M.P.H.
GREG BOMBARD
BRADLEY NUREMBERG



COUNTY OF LOS ANGELES
FISH AND GAME COMMISSION
<http://fishandgame.lacountycommissions.info/>

Kenneth Hahn Hall of Administration
500 West Temple Street, B-50
Los Angeles, CA 90012
(213) 974-1431 Fax (213) 633-5102

MINUTES

Thursday, October 14, 2010 Meeting
6:00 p.m.
Kenneth Hahn Hall of Administration Room 374-A

COMMISSIONERS PRESENT

John Hybarger, Chairman
Timothy Jones, Vice-Chairman
Sandra Aronberg
Greg Bombard
Brad Nuremberg

STAFF PRESENT

Lee Millen
Nyla Jefferson

CALL TO ORDER

Chairman Hybarger called the meeting to order at 6:05 p.m. A roll call attendance was taken.

APPROVAL OF JULY 8, 2010 MINUTES

On motion of Commissioner Aronberg, seconded by Commissioner Bombard and unanimously carried, the Commission approved the July 8, 2010 minutes as presented.

REVIEW OF FINANCIAL REPORT

Lee Millen, Staff, reported that the Fish and Game Commission fund balance as of September 2010 is \$138,421.27. Also, there is \$6,286.99 in the TK7-7168 Fish and Game

Trust Fund as of October 2010, with \$3,906.02 reserved for the California Department of Fish and Game (CDFG) E-boat maintenance and repairs. Brian Young, CDFG, called recently requesting funds for two E-boats; he will provide an e-mail explaining its use. Chairman Hybarger requested that staff report back on whether the TK fund disbursement requirements differ from the disbursement requirements that govern the Fish and Game Commission fund (Board approval).

On motion of Commissioner Bombard, seconded by Commissioner Aronberg and unanimously carried, the Commission received and filed the financial reports.

STAFF REPORT

Chairman Hybarger requested that staff ensure upon finalization of the Commission Agenda and prior to mailing notices and supplemental material, that Commissioners are forwarded pertinent details for prior review.

DISCUSSION AND POSSIBLE ACTION REGARDING LAC FISH AND GAME COMMISSION FACILITATING AND PROVIDING SUPPORT FOR THE FALL SOUTHERN COUNTIES REGIONAL COMMISSIONERS' CONFERENCE, AS REQUESTED BY THE COUNTY OF SANTA BARBARA – CHAIRMAN HYBARGER

Chairman Hybarger reported that the confirmed November 19, 2010 Southern California Fish and Game Commission's Conference/Training Session has been changed to December 3, 2010 to accommodate the CDFG. Staff has tentatively reserved a location at a Fire Station in Santa Clarita, CA in that Camp #2 is not available on December 3. Commissioner Bombard offered his Catamaran(s) to host the meeting; staff will consult with County Counsel to determine if there is a conflict of interest.

Staff will identify an available site and the Chairman will advise Commissioners.

RECOMMENDATION TO THE BOARD OF SUPERVISORS TO APPROVE EXPENDITURES FOR THE SOUTHERN COUNTIES REGIONAL COMMISSIONERS' CONFERENCE OF APPROXIMATELY \$1,500

Discussion ensued, and on motion of Vice-Chairman Jones, seconded by Commissioner Aronberg and unanimously carried, the Commission approved a request for a \$1,500 expenditure from the Board of Supervisors for the Southern Counties Regional Commissioners' Conference.

COMMISSIONERS' REPORTS

Vice-Chairman Jones shared that his weekend hunting experience led him to use the NRA Release, Hold Harmless & Indemnification form, which the owner approved and signed giving him permission to hunt on private property.

Following discussion, the Commission asked staff to place the CDFG's release form on the Commission website; Chairman Hybarger will provide staff a copy of the form/link.

Chairman Hybarger reported the following:

- The Senior Volunteers are visiting Los Angeles County Regional Parks advising anglers on fishing regulations, distributing literature, and responding to nuisance calls. Last week they visited Bonelli Regional Park.
- The Game Bird Heritage Program held its first hunt on October 9-10, 2010, and the next hunt is scheduled for November 6-7, 2010 and December 2010 (date not available).
- The Semi-Annual Big Horn Sheep Summit at the Bass Pro Shop in Rancho Cucamonga, CA will be held on October 25, 2010; Chairman Hybarger plans to attend. It is a symposium on sheep for anyone interested in discussing the condition of the sheep, field matters, policies for the state, and sheep management.
- Chairman Hybarger attended the Brown Act Workshop where he was informed that all County Commissions are mandated to conduct meetings according to the Robert's Rules of Order and the Brown Act; staff are considered parliamentarians. Guests may speak after discussion of an agenda item and prior to the Commission taking action. The Chairman noted that it is more of an open meeting when the public participates.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA OF A FUTURE MEETING)

Staff was asked to invite Nicholas Bechtel, Special Hunt Coordinator of CDFG, to the January 2011 meeting to provide an update.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 p.m.